

**San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, California 91790**

**Board of Trustees Meeting
May 11, 2018 at 7:00 AM**

Agenda

- 1. Call to Order**
(Corey Calaycay President)
- 2. Pledge of Allegiance and Silent Roll Call**
- 3. Opportunity for Public Comment on Non-Agenda Items**
*(Individual Public Comments may be limited to a 3-minute or less time limit)
During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. There will be no dialog between the Board and the Commenter. Any clarifying questions from the Board must go through the Board President.*
- 4. Consent Calendar**
All matters listed under the Consent Calendar are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.
 - A. List of Claims for the month of April ***
 - B. Budget Status Report for April ***
 - C. Minutes of Board of Trustees Meeting April ***
 - D. Operations Report***
 - E. Surveillance Report***
 - F. Communications Report***
 - G. March 2018 Monthly Treasurer Report / District Working Balance for May***
- 5. Presentation: An Overview of the Engineering Firm Scope of Service by Melanie Guillory-Lee, of SCI Consulting Group**
- 6. Introduction of the District's New Legal Counsel: William Curley III Partner, of Lozano Smith Attorneys at Law**
(District Manager Jared Dever)

7. **Consider Changing the June 8, 2018 Board of Trustees' Meeting to June 15, 2018**
(Board President Corey Calaycay)
8. **Closed Session under Government Code 54957: Performance Evaluation Review. Title: District Manager Jared Dever**
(Board President Corey Calaycay) (Action Request) (Approve/Disapprove)
9. **City Personnel Ride-Along Report**
(Vector Control Specialist III Gilbert Holguin)
10. **District's Administration**
(District Manager Jared Dever)
 - A. **Azusa annex Update**
11. **Trustee Reports**
(Verbal Report)
12. **New Business**
Opportunity for Trustees to request future agenda items
(Verbal Report)
13. **The Finance Committee will meet immediately after the Board Adjourns**
14. **The Personnel/Policy Committee will meet immediately after the Finance Committee Adjourns**
15. **Adjournment**

**The Finance Committee
will meet Immediately after the Board Adjourns**

**Richard Barakat
John Capoccia
Roger Chandler
Margaret Finlay, Chair
Joseph Leon**

**Henry Morgan
Tim Sandoval
Becky Shevlin
Mike Spence**

**The Personnel/Policy Committee
will meet Immediately after the Finance Committee Adjourns**

**Jamie Bissner
Richard Barakat, Chair
Roger Chandler
Juli Costanza
Margaret Finlay**

**Henry M. Morgan
Tim Sandoval
Stephen Sham
Cynthia Sternquist**

CERTIFICATE OF POSTING

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“Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during normal business hours.”



Esther Elliott
Clerk of the Board